

## **AGENDA**

CMER Meeting  
April 26, 2005  
9am to 3pm  
Northwest Indian Fisheries Commission  
Lacey, WA

### **Business Meeting (9am to 12pm)**

1. \*Approve minutes from March meeting and Review Actions items (Rowton)
  - Disclaimer Language Update
2. SRC Update (McNaughton)
3. Budget Update (McNaughton)
4. CMER Conference Debrief (Martin, McNaughton)
5. \*SAG Requests –
  - **SAGE**: Request for CMER review of the Eastern Washington Nomograph Project.
  - **ISAG**: Request for CMER review and approval of the study document entitled: Water Typing Model Field Performance Assessment: Pilot Study
  - **UPSAG**: Request for CMER review and approval of the Implementation plan for the Roads Sub-Basin Scale Effectiveness Monitoring Design.
  - **UPSAG**: Request for CMER approval of the Roads Sub-Basin Scale Effectiveness Monitoring Design that was submitted to CMER on April 6<sup>th</sup>.
6. Website Postings - Discussion of Posting UPSAG minutes to the website
7. Unfinished Projects and Documents residing in SAGs (McNaughton)
8. Governor's Monitoring Forum Workshop (Martin, McNaughton)
9. Protocols and Standards Manual Workgroup Report (Pleus, Sturhan)
10. SAG issues (All)
  - Intensive Monitoring – Discussion of January memo (attached) (Ehinger, Schuett-Hames)
  - UPSAG: Landslide Hazard Report - update
11. CMER Monthly Report to Policy (Martin)
12. Next agenda, science topic

**\* denotes action item**

### **Science Topic (1pm – 3pm)**

Workplan and Budget Discussion